

# Civil Process Service & Investigations of North Carolina, LLC

CPSINC is a Legal Support Service

March 20, 2015

SILVER LAW GROUP  
SILVER LAW GROUP  
11780 WEST SAMPLE RD.  
CORAL SPRINGS, FL 33065 USA

TAX ID # 46-0806854

Re: 15-030022 Inv. Number: 15-030022-01 Your Claim Number: 2:15-CV-01878-  
SUMMONS & COMPLAINT

## For Professional Services Rendered

Description	Taxable Units	Rate	Amount
Investigative Hours			
Mileage			
Photocopying			
Flat Fee			
CASE 2:15-cv-01878-MCA-JBC			
Theodore Van Leer, et al., v. Invictus			
Asset Management LLC., et al.,			
1) David W. Schamens-Priority Service	1.00	135.00	135.00
2) Piliana Schamens	1.00	35.00	35.00
3) Invictus Holdings, LLP.	1.00	35.00	35.00
4) Tradedesk Capital, LLC.	1.00	35.00	35.00
5) Invictus Real Estate Investment, LLP.	1.00	35.00	35.00
6) Tradedesk Financial Group, Inc.	1.00	35.00	35.00
7) Tradestream Analytics, Ltd.	1.00	35.00	35.00

Sub-Total: 345.00

Sales tax:

Interest:

Total Billing: 345.00

Paid to Date: 345.00

Retainer Paid:

TOTAL DUE: \$0.00

Amt Paid	Paid Date
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345.00	03/20/2015
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Invoice Due Upon Receipt. Please send copy with Payment.

6806 Renwick Ct. Greensboro, NC 27410 - Office: 336-327-3705/ 336-668-0777 Email: cpsnc1@gmail.com

Web: civilprocessservicenc.com

**UNITED STATES DISTRICT COURT**  
DISTRICT OF NEW JERSEY

**THEODORE VAN LEER, ET AL.,**  
*Plaintiff*

V.

**SUMMONS IN A CIVIL CASE**

**INVICTUS ASSET MANAGEMENT LLC.,**  
**ET AL.,**  
*Defendant*

CASE  
NUMBER: **2:15-CV-01878-MCA-JBC**

TO: *(Name and address of Defendant):*

INVICTUS HOLDINGS, LLP  
c/o David W. Schamens, General Partner or c/o Piliana Schamens, Registered Agent  
138 Arnold Palmer Drive  
Advance, North Carolina 27006

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States Agency, or an office or employee of the United States described in Fed. R. civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Michael L. Braunstein, Esq.  
THE BRAUNSTEIN LAW FIRM, PLLC  
3 Eberling Drive  
New City, New York 10956

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**WILLIAM T. WALSH**

CLERK

**Christine Melillo**

(By) DEPUTY CLERK



ISSUED ON 2015-03-16 12:45:54, Clerk  
USDC NJD

RETURN OF SERVICE		
Service of the Summons and complaint was made by me(I)	DATE <u>MARCH 18, 2015 AT 5:20 P.M.</u>	
NAME OF SERVER (PRINT) <u>Steve Mitchell</u>	TITLE <u>PROCESS SERVER</u>	
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: <u>138 Arnold Palmer Dr.,</u> <u>Advance, NC 27006</u>		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.		
<input type="checkbox"/> Name of person with whom the summons and complaint were left: _____		
<input type="checkbox"/> Returned unexecuted: _____ _____ _____		
<input type="checkbox"/> Other (specify) : _____ _____ _____		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	<u>MARCH 18, 2015</u> Date	<u>[Signature]</u> Signature of Server
		<u>6806 RENWICK COURT</u> Address of Server <u>GREENSBORO, NC 27410</u>



**UNITED STATES DISTRICT COURT**  
DISTRICT OF NEW JERSEY

**THEODORE VAN LEER, ET AL.,**  
*Plaintiff*

V.

**SUMMONS IN A CIVIL CASE**

**INVICTUS ASSET MANAGEMENT LLC.,**  
**ET AL.,**  
*Defendant*

CASE  
NUMBER: **2:15-CV-01878-MCA-JBC**

TO: *(Name and address of Defendant):*

PILIANA SCHAMENS  
138 Arnold Palmer Drive  
Advance, North Carolina 27006

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States Agency, or an office or employee of the United States described in Fed. R. civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Michael L. Braunstein, Esq.  
THE BRAUNSTEIN LAW FIRM, PLLC  
3 Eberling Drive  
New City, New York 10956

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**WILLIAM T. WALSH**

CLERK

**Christine Melillo**

(By) DEPUTY CLERK



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USDC NJD

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NAME OF SERVER (PRINT) <u>Steve Mitchell</u>	TITLE <u>PROCESS SERVER</u>	
Check one box below to indicate appropriate method of service		
<input type="checkbox"/> Served personally upon the defendant. Place where served: _____		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.		
<input checked="" type="checkbox"/> Name of person with whom the summons and complaint were left: <u>DAVID W. Schamens,</u> <u>Husband + Co-Resident</u>		
<input type="checkbox"/> Returned unexecuted: _____		
<input type="checkbox"/> Other (specify): <u>SERVICE ADDRESS, 138 AENOLD Palmer DR. Advance,</u> <u>NC 27006. David W. Schamens is described As A White Male,</u> <u>GRAY hair, 5'10" tall, 160 lbs and approx. 45 yrs. old. photo ID</u>		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	<u>MARCH 18, 2015</u> Date	<u>[Signature]</u> Signature of Server
		<u>6806 AENOLD Court, GREENSBORO NC</u> Address of Server <u>27410</u>

**UNITED STATES DISTRICT COURT**  
DISTRICT OF NEW JERSEY

**THEODORE VAN LEER, ET AL.,**  
*Plaintiff*

V.

**SUMMONS IN A CIVIL CASE**

**INVICTUS ASSET MANAGEMENT LLC.,**  
**ET AL.,**  
*Defendant*

CASE  
NUMBER: **2:15-CV-01878-MCA-JBC**

TO: *(Name and address of Defendant):*

DAVID W. SCHAMENS  
138 Arnold Palmer Drive  
Advance, North Carolina 27006

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States Agency, or an office or employee of the United States described in Fed. R. civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Michael L. Braunstein, Esq.  
THE BRAUNSTEIN LAW FIRM, PLLC  
3 Eberling Drive  
New City, New York 10956

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**WILLIAM T. WALSH**

CLERK

**Christine Melillo**

(By) DEPUTY CLERK



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USDC NJD



RETURN OF SERVICE		
Service of the Summons and complaint was made by me(I)	DATE	MARCH 18, 2015 AT 5:20 p.m
NAME OF SERVER (PRINT)	TITLE	Steve Mitchell PROCESS SERVER
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: 138 Arnold Palmer Dr., ADVANCE, NC 27006		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.		
<input type="checkbox"/> Name of person with whom the summons and complaint were left: _____		
<input type="checkbox"/> Returned unexecuted: _____		
<input type="checkbox"/> Other (specify) : _____		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	MARCH 18, 2015	Signature of Server
Date		6806 RENWICK CT, BREEDS BORO, NC 27410
		Address of Server

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEW JERSEY**

**THEODORE VAN LEER, ET AL.,**  
*Plaintiff*

V.

**SUMMONS IN A CIVIL CASE**

**INVICTUS ASSET MANAGEMENT LLC.,**  
**ET AL.,**  
*Defendant*

CASE  
NUMBER: **2:15-CV-01878-MCA-JBC**

TO: *(Name and address of Defendant):*

TRADEDESK FINANCIAL GROUP, INC.  
c/o David W. Schamens, Managing Director  
138 Arnold Palmer Drive  
Advance, North Carolina 27006

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States Agency, or an office or employee of the United States described in Fed. R. civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Michael L. Braunstein, Esq.  
THE BRAUNSTEIN LAW FIRM, PLLC  
3 Eberling Drive  
New City, New York 10956

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**WILLIAM T. WALSH**

CLERK

**Christine Melillo**

(By) DEPUTY CLERK



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USDC NJD



RETURN OF SERVICE		
Service of the Summons and complaint was made by me(1)	DATE	MARCH 18, 2015 at 5:20 p.m.
NAME OF SERVER (PRINT)	TITLE	Steve Mitchell PROCESS SERVER
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: 138 ARNOLD Palmer Dr., ADVANCE, NC 27006		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.		
<input type="checkbox"/> Name of person with whom the summons and complaint were left: _____		
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I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	MARCH 18, 2015	Signature of Server
Date		6806 RENWICK CT, GREENSBORO, NC 27410
		Address of Server

**UNITED STATES DISTRICT COURT**  
DISTRICT OF NEW JERSEY

**THEODORE VAN LEER, ET AL.,**  
*Plaintiff*

V.

**SUMMONS IN A CIVIL CASE**

**INVICTUS ASSET MANAGEMENT LLC.,**  
**ET AL.,**  
*Defendant*

CASE  
NUMBER: **2:15-CV-01878-MCA-JBC**

TO: *(Name and address of Defendant):*

INVICTUS REAL ESTATE INVESTMENT, LLP  
c/o Piliانا Schamens, Registered Agent or c/o David W. Schamens, General Partner  
138 Arnold Palmer Drive  
Advance, North Carolina 27006

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States Agency, or an office or employee of the United States described in Fed. R. civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Michael L. Braunstein, Esq.  
THE BRAUNSTEIN LAW FIRM, PLLC  
3 Eberling Drive  
New City, New York 10956

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**WILLIAM T. WALSH**

CLERK

**Christine Melillo**

(By) DEPUTY CLERK



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NAME OF SERVER (PRINT)	TITLE	Steve Mitchell PROCESS SERVER
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: 138 Arnold Palmer Dr., Advance, NC 27006		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.		
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I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	Date	Signature of Server
	MARCH 18, 2015	[Signature]
		Address of Server
		6806 PENWICK COURT GREENSBORO, NC 27410



**UNITED STATES DISTRICT COURT**  
DISTRICT OF NEW JERSEY

**THEODORE VAN LEER, ET AL.,**  
*Plaintiff*

V.

**SUMMONS IN A CIVIL CASE**

**INVICTUS ASSET MANAGEMENT LLC.,**  
**ET AL.,**  
*Defendant*

CASE  
NUMBER: **2:15-CV-01878-MCA-JBC**

TO: *(Name and address of Defendant):*

TRADEDESK CAPITAL, LLC  
c/o David W. Schamens  
138 Arnold Palmer Drive  
Advance, North Carolina 27006

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States Agency, or an office or employee of the United States described in Fed. R. civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Michael L. Braunstein, Esq.  
THE BRAUNSTEIN LAW FIRM, PLLC  
3 Eberling Drive  
New City, New York 10956

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**WILLIAM T. WALSH**

CLERK

**Christine Melillo**

(By) DEPUTY CLERK



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Service of the Summons and complaint was made by me(1)	DATE	<u>MARCH 18, 2015 AT 5:20 P.M.</u>
NAME OF SERVER (PRINT)	TITLE	<u>Steve Mitchell</u> <u>PROCESS SERVER</u>
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: <u>138 ARLD Palmer Drive, Advance, NC 27006</u>		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.		
<input type="checkbox"/> Name of person with whom the summons and complaint were left: _____		
<input type="checkbox"/> Returned unexecuted: _____		
<input type="checkbox"/> Other (specify) : _____		
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DECLARATION OF SERVER		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	<u>MARCH 18, 2015</u> Date	<u>Steve Mitchell</u> Signature of Server
		<u>6806 REARVIEW COURT</u> Address of Server <u>GREENSBORO, NC 27410</u>

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEW JERSEY**

**THEODORE VAN LEER, ET AL.,**  
*Plaintiff*

V.

**SUMMONS IN A CIVIL CASE**

**INVICTUS ASSET MANAGEMENT LLC.,**  
**ET AL.,**  
*Defendant*

CASE  
NUMBER: **2:15-CV-01878-MCA-JBC**

TO: *(Name and address of Defendant):*

TRADESTREAM ANALYTICS, LTD.  
c/o David W. Schamens, Managing Director  
138 Arnold Palmer Drive  
Advance, North Carolina 27006

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States Agency, or an office or employee of the United States described in Fed. R. civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Michael L. Braunstein, Esq.  
THE BRAUNSTEIN LAW FIRM, PLLC  
3 Eberling Drive  
New City, New York 10956

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**WILLIAM T. WALSH**

CLERK

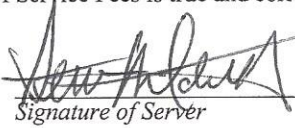
**Christine Melillo**

(By) DEPUTY CLERK



ISSUED ON 2015-03-16 12:45:54, Clerk  
USDC NJD



RETURN OF SERVICE		
Service of the Summons and complaint was made by me(1)	DATE	MARCH 18, 2015 at 5:20 p.m.
NAME OF SERVER (PRINT)	TITLE	PROCESS SERVER
STEVE MITCHELL		
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: 138 Arnold Palmer Dr., Advance, NC 27006		
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.		
<input type="checkbox"/> Name of person with whom the summons and complaint were left: _____		
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Executed on	MARCH 18, 2015	Date
		Signature of Server
	6806 RENWICK COURT	Address of Server
	GREENSBORO, NC 27410	